

WHS & HANMER SCHOOL BUILDING COMMITTEE

MINUTES – Wednesday, October 5, 2011

Chairperson Fortunato called the meeting to order at 6:00 PM in the Town Manager's Conference Room, 505 Silas Deane Highway. Chairperson Fortunato called the meeting to order at 6:06 p.m.

Present:

Committee Member Name	Present	Absent	Excused
Christine Fortunato, Chairman	X		
J. Edward Brymer Jr., Vice Chairman	X		
Steven Barry	X		
Daniel Camilleri	X		
Frank Dellaripa	X		
Diane Fitzpatrick, Clerk			X
Peter Gardow			X
Liaison Present			
David Drake, Council Liaison	X		
Mike Turner, Staff Liaison	X		
Staff Present			
Jeff Bridges, Town Manager	X		
Tim McDowell, Supt. Of Schools			X
Mike Emmett, Asst Supt. School			X
Tom Moore, WHS Principal	X		
Margret McKane, Principal Hanmer			X
Fred Bushey, Dir of Maintenance			X
Guest Present			
Rusty Malik, Quisenberry Arcari	X		
Tom Arcari, Quisenberry Arcari			
Ken Biega , O&G			
Tristan Stanziale	X		
Penny Stanziale	X		

1. Public Comments:

None

2. Approval of Minutes September 7, 2011:

Motion by Dan Camilleri, seconded by Frank Dellarippa to approve the minutes of the September 7, 2011 Building Committee meeting as amended. Motion carried 5 to 0.

3. Updates from Chairperson Fortunato and Rusty Malik of Quisenberry Arcari Architects on the High School Renovation Project.

Chairperson Fortunato discussed the progress of the educational specifications for the High School Renovations project. Tom Moore, High School Principal, stated that there was a Facilities Committee meeting that morning and the full educational specifications were reviewed. The educational specifications will go to the full Board of Education at their October 11, 2011 Board Meeting.

Chairperson Fortunato then went onto state that there will be a joint meeting between the Town Council and Board of Education meeting on October 11, 2011. David Drake stated that the purpose of the joint meeting will be to make sure everyone is on the same page and understands their roles and responsibilities. Also, the Council and Board will look at schedules and phasing of the project and also clarify the status of the Hanmer Elementary School projects (alarm system and renovation project).

The group discussed the Hanmer

4. Old Business

Presentation by Mr. Malik from QA Architects and Mr. Ken Biega from O&G, the cost estimating subcontractor.

Mr. Malik began the presentation with a review of the status of the education specifications for the project. The plans have increased the size of the educational space for core subjects. In the auditorium, there will be a mezzanine constructed. The boys and girls locker rooms are identical. Also, the amount of parking has increased. Mr. Malik then reviewed the phasing plan.

Mr. Biega then took over the presentation and went over the budget. The total budget is now \$71,813,445 with \$43,336,347 un-reimbursable and will be the responsibility of the Town.

The architect will give the presentation to the Shared Services Committee on September 27 and the Town Council on October 3.

The next meeting will be October 11th. Gale DiLuzio from the Manager's Office will send out a calendar.

5. Old Business:

Hanmer Fire Alarm Project update: Mr. Bushey was not present to give an update.

6. New Business:

Memo dated July 27, 2011 from Supt. of Schools McDowell regarding preparation of Educational Specifications was reviewed.

7. Adjournment:

Motion made by Ed Brymer, seconded by Dan Camilleri to adjourn. All members voted in favor. Meeting adjourned at 8:46 pm.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee at their November 8, 2011 meeting.

Diane Fitzpatrick, Clerk